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Electronic Version v05

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Title of Invention

METHOD OF FORMING A POLYSILICON
RESISTOR

First Named Applicant : Cheng-Hsiung Chen
Attorney Docket Number : NAUP0525USA

I hereby appoint the registered practitioner(s) at Customer Number:

027765



as attorney(s) or agent(s) to prosecute the application identified above, and to transact all business in the United States Patent and Trademark Office connected therewith.

I am the Applicant/Inventor.

Full Name of Applicant of Record:

Winston Hsu

Signature: /Winston Hsu/

Date: 2004-09-13